

TELECONFERENCE
BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: March 9, 2011

MEETING DATE: March 28, 2011

LOCATION: Teleconference with public access at:

| | |
|---------------|----------------|
| Board Office | Dakota Barbers |
| 629 Main | 122 E. Sioux |
| Spearfish, SD | Pierre, SD |
| 605-642-1600 | 605-224-1231 |

MEETING TIME: 1:00 PM CT / 12:00 PM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from March 29, 2010
3. FY Financial Update
4. Complaints/Investigations
5. Inspections / Non renewals
6. Executive Secretary contract renewal
7. Schedule next meeting
8. Any other business coming in between date of mailing and date of meeting

March 28, 2011

TELECONFERENCE MEETING INFORMATION:

Please be advised with the new State system, they will begin calling 10 MINUTES BEFORE THE SCHEDULED START TIME. This is our only option unless the switchboard operator is available to manually start the call.

If you wish to be called at a different number, please contact the Board office as soon as possible.

Contact number if disconnected or not contacted: 605-773-3011
Or call the Board office at: 605-642-1600

Contact phone numbers:

| | |
|----------------------------|-----------------------------|
| Carol Tellinghuisen | 605-722-0728 |
| Robert Johnson | 605-381-0282 |
| Gary Harrington | 605-353-7100 ext 205 |
| Royce Loesch | 605-224-1231 |
| Carla Coplan | 605-882-1373 |